

Minutes  
The City of Frederick  
Mayor and Board of Aldermen  
Workshop

April 9, 2014  
3:00 p.m.  
City Hall Board Room

I. Alderman Kelly Russell called the meeting to order at 3:00 p.m. Aldermen O'Connor, Dacey and Bokee were present. Mayor McClement is attending the Metropolitan Washington Council of Governments Board of Directors meeting and Alderman Donna Kuzemchak had a family emergency. Mayor McClement arrived at 4:15 p.m.

II. Alderman Russell led the Pledge of Allegiance and presented the Month of the Young Child Proclamation.

III. Approval of Minutes

The March 26, 2014 Business Meeting/Workshop Minutes were approved on a motion by Alderman O'Connor which was seconded by Alderman Bokee. Final vote for approval was 4-0.

IV. Workshop:

*Item 1:* Zack Kershner – Director of Public works and Mike Marschner – Special Projects Manager for Frederick County led the discussion of the Central Frederick Sewer Service Area Agreement between The City of Frederick and the Board of County Commissioners.

Jeremy Holder of the Land-Use Council provided comment.

The Agreement must also go before the Board of County Commissioners and an agreement will be finalized before the end of FY 2014.

*Item 2:* Lisa Mroszczyk-Murphy – Historic Preservation Planner led the discussion of the Coca-Cola Historic Preservation Overlay and presented the recommendations from the Historic Preservation Commission and the Planning Commission.

Andrew DiPasquale, Curtis Etherly and Trisha Beisler provided comment on behalf of the applicant.

Public comment was recieved

This item will move forward to a public hearing on May 1, 2014.

V. Elected Official Comments:

Alderman O'Connor provided feedback on the Maryland Municipal League Legislative Wrap-up.

Alderman Russell reminded listeners that there will be a Budget Hearing at 7:00 p.m. tonight on the Police Department's proposed FY 2015 Budget.

The meeting was adjourned at 5:35 p.m.

Respectfully Submitted,

Lauren O'Malley  
Legislative Assistant